

City of Ovilla

Agenda

City Council Meeting
City Hall, 105 S. Cockrell Hill Road
Ovilla, Texas

June 08, 2009

NOTICE is hereby given of a **Regular Meeting** of the City Council for the City of Ovilla, to be held on **Monday, June 08, 2009 at 7:00 P.M. at 105 S. Cockrell Hill Road, Ovilla, Texas, 75154**, for the purpose of considering the following items. The City Council of the City of Ovilla, Texas, reserves the right to meet in a closed session on any item listed on this Agenda should the need arise, pursuant to authorization by Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

Call to Order

- Invocation
- Pledge of Allegiance

Comments, Presentations and Reports and Appointments

- Statement and Oath of Office of Ms Jo Ann Graham from the May 27, 2009, unanimous Council approval of appointment to Place 3 Council Member position.
- Citizen Comments
The City Council welcomes comments from Citizens. Those wishing to speak must sign in before the meeting begins. Speakers may speak on any topic, whether on the agenda or not. The City Council cannot act upon, discuss issues raised, or make any decision at this time. Speakers under citizen's comments must observe a three-minute time limit. Inquiries regarding matters not listed on the Agenda may be referred to Staff for research and possible future action.
- **Department Activity Reports For the Month of May 2009**
 - o Police Department Chief Mike Moon
 - o Fire Department Chief Donnie Pickard
 - o ISO Consultant Inspection Briefing
 - o Upcoming State Fireman/Fire Marshal's Assoc. (SFFMA) Convention
 - o Public Works Department Director Jason Robinson
 - o Finance Department City Accountant Sharon Jungman
 - o Municipal Court Report
 - o Administration City Administrator Randy Whiteman
 - o Budget Calendar

Public Hearings
N/A

Consent Items

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Council Member, in which event those items will be pulled from the consent agenda for individual consideration.

- Minutes of the Special Council Meeting of May 27, 2009.
- Financial Transactions during May 2009.

Individual Consideration

- ITEM 1.** **Discussion/Action** – Consideration of renewals and/or appointments to the Planning and Zoning Commission.
- ITEM 2.** **Discussion/Action** – Consideration of renewals and/or appointments to the Board of Adjustment.
- ITEM 3.** **Discussion/Action** – Consideration of renewals and/or appointments to the Economic Development Corporation (EDC).
- ITEM 4.** **Discussion/Action** – Receive, review and consider necessary and miscellaneous building renovations to City Hall, the police station and the old fire station.
- ITEM 5.** **Discussion Only** – Consider possible moratoriums for property development related to wind energy systems and gas and oil drilling pipelines.
- ITEM 6.** **Discussion Only** – Consider and discuss the options to replenish the police department's fleet with the purchase of one new vehicle or two used vehicles.
- ITEM 7.** **Discussion Only** – Consider the necessity to create a policy to allow volunteer services from Ovilla residents, city employees and Council members.

EXECUTIVE SESSION

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*Bill Vansyckle, Mayor
Tom Leverentz, Mayor Pro-Tem, Pl.1
Michael Dickey, Place Two*

*Jo Ann Graham, Place Three
Doug Hunt, Place Four
James P. Wade, Place Five
Randy Whiteman, City Administrator*

Council's Request for Consideration of Future Agenda Items

No action or in-depth discussion may occur during this item. It is intended to provide an opportunity for the Council to inform each other and the public about events and situations that are of general interest.

Adjournment

This is to certify that a copy of the Notice of the City Council Meeting for June 08, 2009 was posted on the bulletin board at City Hall, 105 S. Cockrell Hill Road, Ovilla, Texas, on this 5th day of June 2009 prior to 6:00 p.m.

Pamela Higgins
City Secretary

IF YOU OR YOUR REPRESENTATIVE HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AND YOU PLAN TO ATTEND THIS PUBLIC MEETING, PLEASE CALL THE CITY SECRETARY AT 972-617-7262 WITHIN 24 HOURS OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO MEET YOUR NEEDS AT THE MEETING.

**PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER
ELECTRONIC EQUIPMENT WHILE THE CITY COUNCIL IS IN SESSION.**

City Council Meetings are open to the public and residents are encouraged to attend. Anyone wishing to address the Council during the Citizens Comment segment should complete the form located at the entrance of the Council Chamber Room and turn it in to the City Secretary prior to the beginning of the meeting. Agendas are available 72 hours before each meeting on the City website and are posted inside the glass of the Ovilla City Hall bulletin board.